

**Des Plaines Valley Public Library District
Special Board Meeting
February 8, 2011
7:00 p.m. @ Lockport Branch**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

President Ann Lopez-Caneva called the Special Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Seigel, and Adam Sulich. Board members absent: none.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec.

Guests: Representatives for PSA Dewberry—Douglas Pfeiffer and Darren Schretter.

PUBLIC COMMENTS—none.

OLD BUSINESS

BUILDING UPDATES

Crest Hill—No further information on the Crest Hill property in question.

EXECUTIVE SESSION – Real Property—none called for.

NEW BUSINESS

CONSIDERATION OF LOWEST RESPONSIBLE BIDDER ON ROMEOVILLE
CONSTRUCTION PROJECT

Scott Pointon presented the Board with documents detailing the bid alternates submitted by the Lombard Company. The Board reviewed the alternates and discussed various options guided by advice from PSA Dewberry architects.

After consideration, the Board decided to remove the following alternates:

Alternate 3: Courtyard Upgrades (\$30,000.00) and Alternate 8: Lower Level Vessel Ceiling (\$40,000.00).

Gayle Crompton moved the Board accept the lowest responsible bidder, The Lombard Company, and proceed with contract negotiations including the base bid of \$5,798,000.00 with the alternates of : Alternate 1: Portico, Alternate 2: Water Service, Alternate 4: Radiant Heat in Plaza, Alternate 5: New Fascia Panels, Alternate 6: Exterior Cast Banding, Alternate 7: Polished Concrete Floor – with testing and approval, Alternate 9a: Butt Glazing, Alternate 9b: Butt Glazing (all rooms) with the alternates totaling \$495, 400.00 and the grand total for said project totaling \$6,293,400.00. Christine Siegel seconded the motion. Roll call indicated: Ayes—Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

ADJOURNMENT

Christine Siegel moved to adjourn the meeting at 7:55 p.m. Deanna Amann seconded the motion. All voted aye. Motion carried.